

**BALTIMORE COUNTY COUNCIL AGENDA
LEGISLATIVE SESSION 2022, LEGISLATIVE DAY NO. 1
JANUARY 3, 2022 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

- A. MOMENT OF SILENT MEDITATION
PLEDGE OF ALLEGIANCE TO THE FLAG**
- B. ELECTION OF CHAIR – Julian E. Jones, Jr.**
- C. APPROVAL OF JOURNAL - Meeting of December 20, 2021**
- D. ENROLLMENT OF BILLS – Bills 98-21, 99-21, 100-21, 101-21, 102-21, 103-21 & 104-21**
- E. INTRODUCTION OF BILLS**
Bill 1-22 – Mr. Jones(By Req.) – CEB - CARES Act Title VII Funding
Bill 2-22 – Mr. Jones(By Req.) – CEB - OAA American Rescue Plan
- F. CALL OF BILLS FOR FINAL READING AND VOTE**
NONE
- G. APPROVAL OF FISCAL MATTERS/CONTRACTS**
APPROVED 1. Lease – H.B. Northway Limited Partnership – 7 State Circle, Annapolis – Office space - PM
APPROVED 2. Contract - James Dinh d/b/a Studio Folia – Public memorial – COVID-19 – Lake Roland Park - DEWD
APPROVED 3. Contract – Dewberry Engineers, Inc. – On-call potable water pipeline design services - DPWT
APPROVED 4. Contract – C.C. Johnson & Malhotra, P.C. – On-call potable water pipeline design services – DPWT
APPROVED 5. Contract – Beveridge & Diamond PC – Legal contracting services – Potential claim –
Environmental Protection Agency – LAW
APPROVED 6. Contract – McGuire Woods, LLP – Legal counsel services - LAW
- H. MISCELLANEOUS BUSINESS**
PASSED 1. Res. 1-22 – Mr. Jones(By Req.) - Approval-Continuation of a State of Emergency-Executive Order No. 2021- 028
INTRO. ONLY 2. Res. 2-22 – Mr. Jones(By Req.) - Approve County’s contribution - purchase of certain development rights easements on property